

**KENTUCKY BOARD OF LICENSURE FOR MASSAGE THERAPY
REGULAR MEETING
MINUTES
August 14, 2006**

A regular meeting of the Kentucky Board of Licensure for Massage Therapy was held at the Division of Occupations and Professions, Frankfort, KY on August 14, 2006.

MEMBERS PRESENT

Roger D. Russell, Chair
Theresa M. Crisler
Carmen S. Fowler
Lisa D. Bozarth
Sharon K. Wood
Denise M. Logsdon

OCCUPATIONS & PROFESSIONS STAFF

Dana Hockensmith, Board Administrator
Claude Wagner, Division Director
Wendy Satterly

EXCUSED

OTHERS PRESENT

Cheryl Lalonde, Board Attorney
Marilyn Gossett
Pam Jenkins
Pat Sazy
Gerald Clemons

Call to Order

Chair, Mr. Russell called the meeting to order at 9:49 A.M.

Oath of Office

Ms. Cox, Notary, swore in Ms. Fowler and Ms. Logsdon for their new positions on the Board.

Approval of Minutes

Minutes of the June 26, 2006 meetings were presented for the Board's review. A motion was made by Ms. Bozarth to approve the minutes, as amended. Motion seconded by Ms. Crisler, carried.

Approval of Financial Statement

The Board reviewed the financial statement indicating a balance of \$147,787.60 as of June 30, 2006. A motion was made by Ms. Wood to accept the financial statement. Motion seconded by Ms. Logsdon, carried.

Director's Report

Mr. Wagner, Division Director, gave an orientation to the Board Members on Ethics and Board Member roles.

Mr. Wagner notified the Board of the Implementation of Non-Smoking Facility effective August 1, 2006.

Mr. Wagner updated the Board of document imaging project for Records Retention Plan.

Mr. Wagner commended Board Members on attendance record to date.

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Chair Report

Chair requests to forego September meeting.

Complaint Review Committee

#05-06, 05-07, 05-08: Ongoing.

#05-10: Ms. Logsdon made a motion for Ms. Lalonde, Board Attorney, to draft an Agreed Order. Motion seconded by Ms. Bozarth, carried.

#06-01: Ongoing, pending further investigation.

#06-03, #06-04, #06-05: Ms. Logsdon made a motion to assign these complaints to Ms. Gossitt, investigator. Motion seconded by Ms. Bozarth, carried.

The Board is to come to October 9, 2006 meeting with ideas on how to catch people practicing without a license.

Education Committee

File RW: Send certified and regular letter.

File NB: Ms. Bozarth and Ms. Fowler recused herself. Ms. Crisler made a motion to accept the Ethics and to let applicant know they need 20 more hours of massage. Motion seconded by Ms. Logsdon, carried.

Ms. Crisler made a motion for Ms. Lalonde, Board Attorney, to draft an Agreed Order with a 60 day limit for a late fee to apply for renewal applicants to address Continuing Education deficiencies. Motion seconded by Ms. Wood, carried.

File CM: Ms. Wood made a motion to approve. Motion seconded by Ms. Crisler, carried with Ms. Logsdon abstaining.

Ms. Wood made a motion to table Endorsement issue regarding how an applicant obtains the difference of hours to complete the 600 hours for October 9, 2006 meeting. Motion seconded by Ms. Logsdon, carried.

WP CEU Provider Application: Ms. Logsdon made a motion to send WP a letter to provide proof of materials that define scope of practice for Massage Therapy as separate from counseling. Motion seconded by Ms. Crisler, carried.

Aveda CEU Provider Application: Ms. Crisler made a motion to send Aveda a letter to provide curriculum detail and verify they meet Board satisfaction. Motion seconded by Ms. Logsdon, carried.

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Ms. Bozarth made a motion to approve Lexington Healing Arts Continuing Education Program. Motion seconded by Ms. Logsdon, carried.

Ms. Wood made a motion to approve Owensboro School of Massage Continuing Education Program. Motion seconded by Ms. Fowler, carried.

Ms. Bozarth made a motion to approve In Touch School of Massage Therapy Program of Instruction. Motion seconded by Ms. Fowler, carried.

Ms. Crisler made a motion to approve the curriculum update for Spencerian College Program of Instruction. Ms. Logsdon recused herself. Motion seconded by Ms. Wood, carried.

Application Review Committee

RB File: Online education, tabled for October 9, 2006 meeting.

A motion was made by Ms. Crisler to approve 24 applicants as reviewed. Motion, seconded by Ms. Crisler, carried.

Old Business

Ms. Crisler made a motion to cancel the retreat. Motion seconded by Ms. Logsdon, carried.

An update was given that notification of the Massage Therapy Licensure law was sent to all Kentucky Licensed Chiropractors.

Correspondence was presented to the Board from the State Board of Hairdressers and Cosmetologists that they will notify office staff and inspectors of the Massage Therapy Licensure law.

An update was given on the Regulations and Ms. Logsdon will start her work on the Regulations.

New Business

Effective July 1, 2006 until September 30, 2006 Mileage Reimbursement Rate increased from .41 cents per mile to .43 cents per mile.

Cincinnati School of Medical Massage tabled until October 9, 2006 meeting.

Press Release was provided to the Board from American Medical Massage Association regarding growing concern with Massage Therapy Programs Using Distance Education.

Meeting Dates were scheduled for 2007 on the following days: January 23, February 27, March 27, April 24, May 22, June 26, July 24, August 28, September 25, October 23, November 27, and December 18

Elections of Chair, Vice Chair and Secretary are tabled until October 9, 2006 meeting.

Ms. Logsdon, Ms. Fowler and Ms. Crisler will serve on adhoc Committee to attend to Regulation matters with Ms. Wood to serve if needed. Mr. Russell extended gratitude to Ms. Sazy and Mr. Clemons for previous attendance on this Committee.

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Ms. Crisler, Ms. Fowler and Ms. Bozarth will serve on the Education/Continuing Education Renewal Application Committee.

Ms. Logsdon, Mr. Russell and Ms. Wood will serve on the Complaints Committee.

Ms. Crisler made a motion to approve the day's Luncheon Invoice. Motion seconded by Ms. Wood, carried.

Approval of Travel and Per Diem

A motion was made by Ms. Wood to approve travel and per-diem for eligible members for today's meeting. Motion, seconded by Ms. Bozarth, carried.

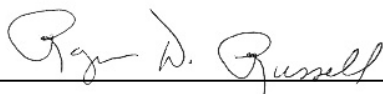
Schedule Next Meeting

The next meeting is scheduled for October 9, 2006 at the Board office located at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

Adjournment

With all business completed, Ms. Sazy made a motion to adjourn the meeting, seconded by Ms. Bozarth, carried. The meeting adjourned at 2:48 P.M.

Approved



Board Chair